

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date June 15, 2011 8:30 a.m.
AMENDED 6-9-11

Delaware Department of Agriculture, Secretary's Conference Room
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Current Situation Report – Robin West
 - B. Monitoring Report – Milton Melendez
 - 1. 2011 Monitoring Progress Report
 - C. District Final Approval:
 - 1. **Shoot & Bull District, ID#K-10-12-258**
 - D. Expansion Eligibility & Final Approval (Contingent Sale):
 - 1. **Kates-Hanson Expansion of the Hanson Agricultural District, ID#K-11-05-044P**
 - E. Expansion Eligibility & Final Approval:
 - 1. **Jewell Expansion of the Tappahanna District, ID#K-10-12-219M**
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and

review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment